

June 20, 2012
Beachwood Municipal Complex
1600 Pinewald Rd

7:00 0 PM

Call to Order

Flag Salute:

While we pray for the safe return of our serving men and women, we must remember that 148 servicemen and women from New Jersey have been killed in service to our country in Iraq and Afghanistan and around the world., most recently



ARMY PFC LeRoy DeRonde

Age 22

Jersey City N.J.

JERSEY CITY — Army Pfc. LeRoy DeRonde 22-years old was one of two soldiers killed on May 27 when their unit was attacked in Afghanistan . DeRonde, assigned to the 125th Brigade Support Battalion, 3rd Brigade Combat Team, 1st Armored Division, Fort Bliss Texas. He was a graduate of William L. Dickinson High School.

Our war dead must always be remembered. Their Heroism deserves its glory, so too does the bravery of each who entered the unknown of conflict and gave their lives to the cause of Freedom.

The greatest tribute we can give is remembering our Honored Dead. In their memory, a moment of silence and a prayer for all our disabled veterans, those missing in action and a call for the swift return of all our serving men and women.

OPENING STATEMENT: Ladies and Gentlemen, pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of Mayor and Council of the Borough of Beachwood is listed in the notice of meetings posted on the Bulletin Board, located in the Municipal Complex and delivered to the Asbury Park Press and Municipal Web Site on December 31, 2011.

ROLL CALL MEMBERS PRESENT:

Mayor Ronald R. Roma, Jr.

COUNCILMEMBERS:

Gregory Feeney
Steven Komsa

Gerald LaCrosse
Thomas Miserendino
Edward Zakar

Absent: Beverly Clayton

2012-291 RESOLVED by Mayor and Council to approve the 2012 Certified Bills List in the amount of \$495,372.40

Motion: Zakar **Second:** Komsa
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

#2012-292 RESOLVED by Mayor and Council to approve the minutes of the May 16, 2012 meeting.

Motion: Miserendino **Second:** Feeney
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

#2012-293 RESOLVED by Mayor and Council to name Ray Hall as the Tax Assessor of the Borough of Beachwood (July 1, 2012) with a salary retroactive to June 11th 2012 of \$22,000.00 annually.

Motion: Feeney **Second:** Miserendino
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

#2012-294 RESOLVED by Mayor and Council to approve the following rentals of the Community Center.

2012		Community Center			
Oct.	20	Hall		Rental:	\$400
		433 Ensign Ave. Beachwood		Deposit:	\$600
2012		Mayo Park			
June	27	Cub Scout Pack 70 c/o B. Steuber		Rental:	\$WAIVE
		Grant Avenue Pine Beachwood		Deposit:	\$WAIVE
July	01	Cottrell		Rental:	\$125
		26 Maple St.		Deposit:	\$175
July	15	Brownie Troop 480 c/o Armstrong		Rental:	\$WAIVE
		1201 Seaman Ave. Beachwood		Deposit:	\$WAIVE
August	25	Mack		Rental:	\$125
		19 Spruce St., Beachwood		Deposit:	\$175
September	22	Ackerman		Rental:	\$125
		45 Locker St. , Beachwood		Deposit:	\$175
2012		Community Center			
June	22	DeFranza		Rental:	\$400
		200 Cable Ave., Beachwood		Deposit:	\$600

Motion: Komsa **Second:** Zakar
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

#2012-295 RESOLVED by Mayor and Council of the Borough of Beachwood to approve the following requests for conference, training or seminar

Date:	June 22	Admin/Exec	Elizabeth Mastropasqua
Location:	Woodland Park Municipal Complex- Passaic County		
Subject:	MCANJ Advisory		
Cost:	\$0		
Vehicle:	No		

Motion: Feeney **Second:** Miserendino
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

#2012-296 RESOLVED by Mayor and Council having successfully completed examination by the N.J. Civil Service Commission to approve the Permanent Title of Senior Cashier of George Frank Hennessey and Donna LeMore. This is title only and no salary change.

Motion: LaCrosse **Second:** Komsa
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

#2012-297 WHEREAS on April 4, 2012 under Resolution #2012-196 approval was given for rental of Mayo Park for a Memorial Service by Sandra Maraguglio Haefeli, 417 Anchor Ave., noting all resident fees were posted including a fee for use of the Gazebo; and

WHEREAS, on June 13, 2012, written notice of cancellation was received for both locations, subjecting the applicant to a cancellation fee of \$75 for less than 60 days notice (no refund on Gazebo).

NOW, THEREFORE, BE IT RESOLVED to authorize a refund of \$225 to Sandra Maraguglio Haefei, said refund reflecting a \$75 cancellation fee.

Motion: Miserendino **Second:** Komsa
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

#2012-298 **RESOLVED BY MAYOR AND COUNCIL TO AUTHORIZE A REFUND OF REDEMPTION MONIES FROM LIEN #11-00020 TO LIEN HOLDER, ANTHONY SILVA, IN THE AMOUNT OF \$1,128.21 PLUS A PREMIUM OF \$100.00.**

WHEREAS, at the Municipal Tax Sale held on November 18, 2011, a lien was sold on Block 1.28 Lot 6 also known as 409 Ensign Ave. for 2010 delinquent municipal charges; and,

WHEREAS, this lien, known as Tax Sale Certificate #11-00020 as sold to Anthony Silva with a 0.00% interest rate; and a premium of \$100.00;

WHEREAS, Steven and Kimberly Farrell; owners, effected redemption, for certificate #11-00020 in the amount of \$1,128.21.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of Beachwood, in the County of Ocean, State of New Jersey to refund lien holder, Anthony Silva, for the redemption of certificate #11-00020 in the amount of \$1,228.21.

Motion: Feeney **Second:** Zakar
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

ORDINANCE #2012-05 FIRST READING TITLE ONLY
AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT AND 4-WHEEL DRIVE VEHICLES AND IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS; THE UPGRADE OF FIRST AID COMMUNICATIONS EQUIPMENT; FIRE DEPARTMENT TURN OUT GEAR AND VARIOUS ROADS AND DRAINAGE SCHEDULE "C" COUNTY OF OCEAN IMPROVEMENTS APPROPRIATING THE SUM OF \$865,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF GENERAL IMPROVEMENT BONDS OR NOTES IN THE

RESOLUTION

#2012-299 RESOLVED by Mayor and Council to approve Ordinance #2012-05 as presented on first reading title only.

Motion: LaCrosse **Second:** Feeney
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

ORDINANCE #2012-06 FIRST READING TITLE ONLY
ORDINANCE OF THE BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY PROVIDING FOR WATER UTILITY IMPROVEMENTS ALL IN AND FOR THE BOROUGH AND APPROPRIATING THE SUM OF \$725,000.00 THEREFOR AND AUTHORIZING THE ISSUANCE OF WATER UTILITY BONDS OR NOTES IN THE AMOUNT OF \$725,000.00 TO FINANCE THE COSTS THEREOF

RESOLUTION

#2012-300 RESOLVED by Mayor and Council to approve Ordinance #2012-06 as presented on first reading title only.

Motion: Zakar **Second:** LaCrosse
Approved: Feeney – Komsa – LaCrosse – Miserendino – Zakar **Absent:** Clayton

Correspondence:

- a. State of New Jersey & O.C. Planning Board –
Requesting a Consent Resolution to the Proposed Water Quality Management Plan Amendment "Ocean County Wastewater Management Plan"

#2012-301 WHEREAS The Mayor and Council of the Borough of Beachwood desires to provide for the orderly development of wastewater facilities within Ocean County, New Jersey; and

WHEREAS, the New Jersey DEP requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WMQ PLAN; AND

WHEREAS, the NJDEP has established the WQM plan amendment procedure as the method of incorporating unplanned facilities into a WQM plan; and

WHEREAS, a proposed WQM plan amendment noticed in the NJ Register on May 21, 2012 for the Ocean County Wastewater Management Plan has been prepared by Ocean County.

NO, THEREFORE, BE IT RESOLVED that on the 20th day of June 2012, by the Governing Body of the Borough of Beachwood that:

1. The Governing Body of the Borough of Beachwood hereby consents to the amendment entitled Ocean County Wastewater Management Plan, and publicly noticed on May 21, 2012, prepared by Ocean County, for the purpose of its incorporation to the applicable WQM plan(s).

